

MEETING OF JANUARY 20, 1998

(The meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE was led by Henry L. Templeton, Chief of Staff, Broward County Sheriff's Office (BSO).

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and American International Airways, Inc. at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

2. MOTION TO APPROVE Amendment No. 6 to the Concession Agreement between Broward County, Florida and Greyhound Leisure Services, Inc. to provide for an additional two-year extension from September 1, 2000 through August 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Withdrawn for further study.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

3. MOTION TO APPROVE First Amendment to Agreement ("The Agreement") between Broward County and Vinnette Carroll Repertory Company, Inc. for the leasing of real property for use as a theater to provide for joinder of the Broward County Film Society, Inc.; and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO APPROVE Work Authorization No. 4 between Broward County and WPLG-TV 10 for

a Public Awareness Campaign in the amount not to exceed \$50,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. MOTION TO APPROVE check lists issued from October 1, 1997 through October 31, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-0295) Approved.

PURCHASING DIVISION

For Aviation Department

6. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Stoner and Associates for general land surveying consulting services related to Broward County-owned airports in an amount not to exceed \$50,000 (for a new total of \$357,500) for Fiscal Year 1997-1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved, with clarification of Amendment.

7. MOTION TO APPROVE Work Authorization No. 2 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and OHM Remediation Services Corp. (OHM) from the Library for Environmental Consultant Services, to provide professional services for the second year of operation and maintenance of the groundwater remedial system at the site known as the former Garside's Aircraft (Parcel 1088) located in the Ravenswood area, which was acquired as part of the Land Acquisition Program, for a maximum amount not to exceed total of \$158,453.38 and for a time period of 460 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

For Finance and Administrative Services Department

8. A. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund (301) for the Office of Information Technology in the amount of \$331,915 for the purchase of RS/6000 SP2.

ACTION: (A-0415) Deferred to January 27, 1998, time certain, at the conclusion of the 2:00 p.m. public hearing. (Items 8, 56, and 65 will be discussed and considered as one item.)

B. MOTION TO APPROVE procurement of Scalable POWERparallel System (RS/6000 SP2) on a

fixed contract basis from IBM Corporation in the amount of \$492,948.80 (Florida State Contract No. 250-040-96-1) for the Office of Information Technology.

ACTION: (A-0415) Deferred to January 27, 1998, time certain, at the conclusion of the 2:00 p.m. public hearing. (Items 8, 56, and 65 will be discussed and considered as one item.)

9. MOTION TO APPROVE procurement of cellular telephone equipment and service on an open-end basis to Bell South Mobility in the annual estimated amount of \$345,600 and AT&T Wireless Services in the annual estimated amount of \$86,086.92, for the total annual estimated amount of \$432,000 (State of Florida Contract No. 725-330-98-1) for the Office of Information Technology Telecommunications Division.

ACTION: (A-0387) Approved.

For Public Works Department

10. MOTION TO REJECT all bids, Solicitation No. T-09-97-08-12, for locating/marketing underground utilities for the Office of Environmental Services.

ACTION: (A-0295) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

11. MOTION TO ADOPT unanticipated revenue Resolution 1998-18 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$93,702 for replacement equipment and renovations of the Residential Facility at 3275 NW 99th Way, Coral Springs.

ACTION: (A-0295) Approved.

HEALTH CARE MANAGEMENT DIVISION

12. MOTION TO APPROVE agreement between State of Florida Department of Health and Broward County from October 1, 1997 to September 30, 1998, in the amount of \$6,650,048 for the purpose of providing public health services to Broward County residents and visitors, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

13. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Petroleum Management, Inc.

B. American Land Housing Group, Inc.; Current Builders of Florida, Inc.; CC Cypress Assoc., Ltd.

C. Joseph Bird & Jerome Snowden

ACTION: (A-0295) Approved.

BIOLOGICAL RESOURCES DIVISION

14. MOTION TO APPROVE Agreement No. 97BO2 between Broward County and the Florida Department of Environmental Protection (DEP) providing State cost-sharing in the amount of \$5,481,318 for the proposed Broward County Shore Protection Project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-0295) Approved.

PORT EVERGLADES DEPARTMENT

15. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

16. MOTION TO APPROVE renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permits between Broward County, Florida, and Erena M. and Victor M. Candelario d/b/a Victor M. Candelario Box Lunch and Osmundo Sanchez d/b/a Osmundo Sanchez Box Lunch, respectively, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

17. A. MOTION TO ADOPT Resolution 1998-19 consenting to the assignment of Port Everglades Taxi/Limo/Bus Service Business Permit from Airocar, Inc. d/b/a Gray Line of Fort Lauderdale under the ownership of Michael Gaddis to Airocar, Inc. d/b/a Gray Line of Fort Lauderdale under the ownership of ASTI, Inc.

ACTION: (A-0295) Approved.

B. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Airocar, Inc. d/b/a Gray Line of Fort Lauderdale, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

18. A. MOTION TO APPROVE execution of a Joint Participation Agreement (JPA) between the Port Everglades Department of Broward County and the Florida Department of Transportation for the purpose of applying grant funding in the amount of \$2,300,000.00, requiring a 50/50 matching fund for a total project cost of \$4,600,000 for the funding of an Intermodal Facilities Phasing Plan and Southport Phase VI Container Yard; authorize the Chair and Clerk to execute same; together with Resolution 1998-29 authorizing the Chair to execute and file said JPA; and providing for an effective date.

ACTION: (A-0435) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-20 within the Port Everglades Capital Fund in the amount of \$2,300,000 in grant proceeds from the Florida Department of Transportation for the funding of an Intermodal Facilities Phasing Plan and Southport Phase VI Container Yard. The cash match will be provided for funding from Capital Reserve 471-470- 6500.

ACTION: (A-0435) Approved.

19. A. MOTION TO ADOPT budget Resolution 1998-21 transferring \$88,835 from Port Everglades Project No. 471-470-6508-6590, Environmental Services and Support, to Port Everglades Project No. 471-470-6549-6310, Terminal and Building Improvements.

ACTION: (A-0295) Approved.

B. MOTION TO APPROVE Hazard Mitigation Funding Agreement between the State of Florida, Department of Community Affairs (Grantee) and Port Everglades Department of Broward County (Subgrantee) in the amount of \$177,670 for the upgraded hurricane protection for the Port's Administration, Public Works, and Public Safety Buildings; authorize the County Administrator to make the necessary administrative and budget actions to execute the Grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-0295) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

20. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-0295) Approved.

21. MOTION TO ADOPT unanticipated revenue Resolution 1998-28 within the Law Enforcement Trust Fund in the amount of \$38,000 to provide funding for Women in Distress of Broward County, Inc.; The Matthew Project; and the Daily Food Bank.

ACTION: (A-0340 & 2309) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

22. A. MOTION TO APPROVE contract with Ericks Consultants, Inc. for lobbying services for the 1998 Legislative Session.

ACTION: (A-0512) Approved, as amended. (Language amended in Section 8.1(a) Conflict of Interest, as follows: "Agrees that it will not personally represent any person or entity, irrespective of compensation, before the County Commission during the 60 days of the 1998 Regular Legislative Session, commencing on March 3, 1998 and ending on May 1, 1998, or any extended session, whichever is later.") Further, the firm of Ericks Consultants, Inc. was designated as the "Lead" Lobbyists.

B. MOTION TO APPROVE contract with Ronald L. Book, P.A. for lobbying services for the 1998 Legislative Session.

ACTION: (A-0512) Approved, as amended. (Language amended in Section 8.1(a) Conflict of Interest, as follows: "Agrees that it will not personally represent any person or entity, irrespective of compensation, before the County Commission during the 60 days of the 1998 Regular Legislative Session, commencing on March 3, 1998 and ending on May 1, 1998, or any extended session, whichever is later.")

C. MOTION TO APPROVE contract amendment with Patti Webster, Advocates for Resources, Inc. for lobbying services for the 1998 Legislative Session.

ACTION: (A-0512) Approved, as amended. (Language amended in Section 8.1(d) Conflict of Interest, as follows: "Agrees that it will not personally represent any person or entity, irrespective of compensation, before the County Commission during the 60 days of the 1998 Regular Legislative Session, commencing on March 3, 1998 and ending on May 1, 1998, or any extended session, whichever is later.")

METROPOLITAN PROGRAM COORDINATION

23. MOTION TO ADOPT unanticipated revenue Resolution 1998-22 within the grant fund for the Metropolitan Program Coordination Office in the amount of \$500,000 for the Broward Boulevard Crime Prevention Through Environmental Design (CPTED) project.

ACTION: (A-0295) Approved.

COMMISSION AUDITOR

24. MOTION TO APPROVE Commission Auditor travel to Jacksonville, Florida February 25, 1998 through February 27, 1998 to attend the Southeastern Intergovernmental Audit Forum.

ACTION: (A-0295) Approved.

COUNTY COMMISSION

25. MOTION TO FILE Resolution No. 97-83 adopted by the City Council of the City of Lauderdale Lakes expressing the opposition of the City to the passage of proposed legislation by Bell South and other telecommunication providers that is intended to impair local Governments' rights to regulate the use of public right-of-ways; providing for true copies; and providing an effective date. (Commissioner Parrish)

ACTION: (A-0295) Approved.

BOARD APPOINTMENTS

26. MOTION TO APPROVE reappointment of Mr. Andrew DiBattista to the Consumer Protection Board of Broward County. (Commissioner Lieberman)

ACTION: (A-0295) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

27. MOTION TO ADOPT Resolution 1998-23 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 3, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the first proposed 1998 amendments to the Broward County Comprehensive Plan.

ACTION: (A-0295) Approved.

28. MOTION TO ADOPT Resolution 1998-24 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 3, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs a proposed

amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Indian Trace Development of Regional Impact (DRI) located in the City of Weston.

ACTION: (A-0295) Approved.

29. MOTION TO ADOPT Resolution 1998-25 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 27, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to approve the City/County Legislative Program.

ACTION: (A-0295) Approved.

30. MOTION TO APPROVE Commission’s Meeting schedule for February, 1998.

ACTION: (A-0295) Approved.

REGULAR AGENDA

31. COUNTY ADMINISTRATOR’S REPORT County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0630) No board action was necessary.

- *****
- *****

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
DEVELOPMENT MANAGEMENT DIVISION**

32. DISCUSSION of Plat entitled “Plantation East” - District 4, (031-MP-97).

ACTION: (A-0755) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

33. DISCUSSION of Plat entitled "Muttaqeen Plat" - District 5, (056-MP-97).

ACTION: (A-0779) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

34. DISCUSSION of Plat entitled "Shiva Vishnu Temple" - District 5, (009-UP-97).

ACTION: (A-0822) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

35. DISCUSSION of Plat entitled "Aztec Plat" - District 3, (039-MP-96).

ACTION: (A-0922) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

36. DISCUSSION of Plat entitled "HR - II, LTD. Plat" - District 2, (066-MP-97).

ACTION: (A-0941) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

37. DISCUSSION of Plat entitled "Griffin - 441 Plaza" - District 6, (028-MP-97).

ACTION: (A-0981) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

38. DISCUSSION of Plat entitled "Sherrod Plat No. 3" - District 5, (003-MP-97).

ACTION: (A-0690) Deferred to August 18, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study land use plan and trafficways plan compliance.

39. DISCUSSION of Plat entitled "Cypress Point at Coral Springs" - District 3, (060-MP-97).

ACTION: (A-0690) Deferred to February 3, 1998 at the applicant's request.

40. DISCUSSION of Plat entitled "Arden Courts" - District 6, (005-UP-97). (Deferred from December 16, 1997)

ACTION: (A-0690) Deferred to July 14, 1998 or sooner, under Section 5-181(I) of the Land Development Code, to study archaeological resources.

STAFF DIRECTIVE:

The Chair directed staff to prepare a complete chronology relating to all actions taken on the Plat when it returns before the Board for consideration.

41. DISCUSSION of Plat entitled "Green Glades Ranch" - District 3, (051-MP-97).

ACTION: (A-1022) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum.

42. DELEGATION: Fritz Conrod regarding motion to approve agreement among Broward County and the City of Weston and Ronald M. Bergeron, Sr. relating to the issuance of building permits while platting is in progress for the Green Glades Ranch Plat (051-MP-97).

ACTION: (A-1069) Approved subject to staff's verbal recommendation.

43. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Towngate Plat (062-MP-93).

ACTION: (A-1086) Approved subject to staff's recommendations.

44. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Pembroke Pines Regional Shopping Center (144-MP-89).

ACTION: (A-1104) Approved subject to staff's recommendations.

45. DELEGATION: Elizabeth Pulice regarding request to amend the note on the 595 Industrial Plat (070-MP-91).

ACTION: (A-0690) Deferred to August 18, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study land use plan compliance.

46. DELEGATION: Dawn Sonneborn regarding request to modify conditions of plat approval on the Hollywood & Douglas Plat (179-MP-86).

ACTION: (A-1120) Approved subject to staff's recommendations.

47. DELEGATION: Richard H. Smith regarding request to amend the non-vehicular access lines on the Replat of Portion of West Broward Industrial Park Plat (069-MP-93).

ACTION: (A-0690) Deferred to February 3, 1998 at the applicant's request.

48. DELEGATION: Howard Zimmerman regarding:

A. Request to modify conditions of plat approval on the Imagination Farm East Plat (009-MP-96).

ACTION: (A-1141) Approved per staff's verbal recommendations. (The subject agreement has been approved by the County Attorney's Office.)

B. MOTION TO APPROVE amendment to traffic concurrency agreement relating to the Imagination Farms East Plat (009-MP-96).

ACTION: (A-1141) Approved per staff's verbal recommendation. (The subject agreement has been approved by the County Attorney's Office.)

49. DELEGATION: Willie Sellers regarding request for waiver of paved access requirements for a single family residence in unincorporated Broward County.

ACTION: (A-1162) Approved subject to staff's recommendations.

50. MOTION TO ADOPT Resolution 1998-26 of the Board of County Commissioners of Broward County, Florida, amending the note on the face of the Dye Two Plat (039-UP-89); providing for waiver of Transit Impact Fees; providing for recording; providing for severability; and providing for an effective date.

ACTION: (A-1186) Approved.

END OF QUASI-JUDICIAL HEARING

• * * * * *
• * * * * *

51. MOTION TO ADOPT Resolution 1998-27 of the Board of County Commissioners of Broward County, Florida, amending the note on the face of Port Everglades Plat No.10 (089-MP-90); providing for waiver of Transit Impact Fees; providing for recording; providing for severability; and providing for an effective date.

ACTION: (A-) Approved.

52. DELEGATION: Courtney Callahan regarding request for time extensions to record note amendment agreements for the Centre of Deer Creek (063-MP-80) and Brighton Gardens/NA 34 (128-MP-88) Plats. (Deferred from January 6, 1998)

ACTION: (A-0690) Deferred to February 3, 1998 at the applicant's request.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

53. MOTION TO DIRECT staff to obtain two appraisals, in accordance with established County procedures, for each of the following "preferred" sites for the Southwest Regional Public Services Complex: the Alton, the Chapel Trail Corporate Park, and the combined Schwartz, Neek, Arlene/Weiss sites and any other sites recommended by the Board of County Commissioners.

ACTION: (A-1220) Approved. (With respect to the appraisal process, staff will strictly adhere to the policy as set forth by the Board.)

PUBLIC WORKS DEPARTMENT

54. DELEGATION: Attorney John C. Rayson regarding 40 foot drainage easement, north side of NE 53rd Court, Lighthouse Point, Florida. (Deferred from December 22, 1997)

ACTION: (A-2332) By way of a motion, the Board voted to pay one-half (\$39,000) of the cost of constructing rip rap slope protection regarding a 40 foot drainage easement located on the north side of NE 53rd Court, Lighthouse Point, Florida. The City of Lighthouse Point would pay the other half of the cost of said construction. The County's funds would not be released until: 1) The City of

Lighthouse Point has their funding in place, and 2) Mr. Rayson will obtain signed releases from the homeowners settling their dispute against the County, in addition to “hold harmless” indemnification for any past, present, and future liability on the subject drainage easement. (The County Attorney’s Office will review the release before it is executed.)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

55. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional planning and design services for the development of expanded cargo handling facilities at the Southport Container Terminal at Port Everglades.

ACTION: (A-3149) Approved. The following were appointed to serve on Selection/Negotiation Committee: Commissioners Abramowitz, Parrish, Poitier, and Rodstrom; Deputy Director, Port Everglades Department (Chair); Director, Construction Management and Planning Division, Port Everglades Department; Director, Planning and Development Division, Aviation Department. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, and Purchasing.

OFFICE OF INFORMATION TECHNOLOGY

56. MOTION TO APPROVE agreement between Broward County and Unisys Corporation for an integrated judicial information system including hardware, software and consulting services to provide the core applications and interfaces for the Clerk of Courts’ Criminal and Civil including Probate/Mental Health and Guardianship Audit, the Broward Sheriff’s Office Jail Management System and County’s Child Support Enforcement System in the amount of \$24,603,387.00, plus reimbursable travel not to exceed \$1,588,342.00, pursuant to Chapter 112, to start on Notice to Proceed, with a duration of 14 months, and authorize the Chair and Clerk to execute same, subject to receipt of the Performance and Payment Bond.

ACTION: (A-3228) Deferred to January 27, 1998, time certain, at the conclusion of the 2:00 p.m. public hearing. (Items 8, 56, and 65 will be discussed and considered as one item.)

STAFF DIRECTIVE:

· With respect to Item 8, if staff can justify that this item is not related to the IJIS system, separate the item on the agenda (A & B). Staff was requested to provide additional information regarding the Crawford solution and its cost. Also, staff was directed to notify the members of the Selection/Negotiation/Technical Advisory Committee for the Integrated Judicial Information System and other interested parties that the items have been deferred.

PORT EVERGLADES DEPARTMENT

57. NOTE FOR THE RECORD economic terms of the lease between Dry Marinas, Inc. and Broward

County, and the economic terms of other tenants at Port Everglades and to approve an amendment to the lease between Port Everglades Authority and Dry Marinas, Inc. subject to final rent determination. (Deferred from January 6, 1998)

ACTION: (A-4592) Deferred to January 27, 1998 at the request of Dry Marinas, Inc.

OFFICE OF BUDGET AND MANAGEMENT POLICY

58. MOTION TO APPROVE travel for County employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-4665) Approved, as amended.

COUNTY COMMISSION

59. MOTION TO INSTRUCT Board of County Commissioner's Special Counsel to dismiss the notice of appeal in the case of John E. Rodstrom, Jr. v. Board of County Commissioners, Broward County, Florida, and not to proceed with said appeal. (Commissioner Lieberman)

ACTION: (A-4582) No Board action was taken.

60. MOTION TO DIRECT County Attorney's Office to draft amendments to Chapter 34, Broward County Code of Ordinances, to exempt areas located within the Rural Estates and Rural Ranches land use categories from the water connection requirements. (Commissioner Parrish)

ACTION: (A-4937) Approved, with addendum (map).

61. DISCUSSION: Sunshine Ranches and Connection to the City of Sunrise Municipal Water Supply. (Commissioner Parrish)

ACTION: (A-4986) By way of a motion, based upon the statements made on behalf of the City of Sunrise, i.e. that the City was not requiring hook up to the public water system by the residents of Sunshine Ranches, the County is asking for an exception subject to the ratification or approval by the City of the exception.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

62. A. DISCUSSION status of public school facilities element providing for school concurrency in the matter of Economic Development Council of Broward County, Inc., Florida Home Builders Assoc., Builders Association of South Florida, and Florida Association of Realtors, Petitioners v. Department of Community Affairs, and Broward County Board of County Commissioners, Respondents, and School

Board of Broward County, Intervenor, Case No. 96- 6138GM (Sartin) and Case No. 97-1875 (Sartin).

ACTION: (A-5054) The County Commission directed special counsel to seek a continuance or deferment of at least one month from the State Administration Committee.

B. MOTION TO RATIFY appointment of Panza, Maurer, Maynard & Neel, P.A. as special counsel for hearing before the Administration Commission at an hourly rate of \$125.00, plus reimbursement of reasonable expenses not to exceed \$5,000.

ACTION: (A-5054) Approved. The funds for special counsel will be appropriated from the Non-Departmental Litigation Fund.

BOARD APPOINTMENTS

63. MOTION TO APPROVE appointment of Mr. Anthony F. Holbrooke to the Minority Economic Development Advisory Board and accept his resignation from the Multi- Ethnic Advisory Board. Mr. Holbrooke will fill an existing vacancy on the Minority Economic Development Advisory Board. (Commissioner Parrish)

ACTION: (A-0295) Approved.

BROWARD SHERIFF'S OFFICE

64. MOTION TO APPROVE Elected Official Bond for Sheriff and Bond for Sheriff Deputies.

REASON FOR SUPPLEMENTAL: Approval is necessary in order for five County Commissioners to execute the bond for Kenneth C. Jenne, II and the bond for the Sheriff Deputies prior to their taking office on January 20, 1998.

ACTION: (A-0295) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

65. A. MOTION TO ADOPT unanticipated revenue Resolution within the Clerk's Data Processing Fund to reimburse the Clerk of Courts for the reengineering of the Clerk's system for Year 2000 compliance for \$2,000,000.

ACTION: (A-3228) Deferred to January 27, 1998, time certain, at the conclusion of the 2:00 p.m. public hearing. (Items 8, 56, and 65 will be discussed and considered as one item.)

B. MOTION TO DIRECT staff to negotiate an agreement with the Unisys Corp. to provide a Broward Sheriff's Office Jail Management System for up to \$5,000,000 for Board approval and the S&N Committee for Year 2000 compliance to negotiate an agreement with PKS to reengineer the current

Support Enforcement Division's system for Year 2000 compliance.

REASON FOR SUPPLEMENTAL: To provide staff's recommendation for the IJIS Project.

ACTION: (A-3228) *Deferred to January 27, 1998, time certain, at the conclusion of the 2:00 p.m. public hearing. (Items 8, 56, and 65 will be discussed and considered as one item.)*

NON AGENDA

66. **PROCLAMATION:** Commissioner Cowan, on behalf of the Board, read into the record a proclamation designating James Maultsby as Volunteer of the Year for 1997 and that Tuesday, January 20, 1998 be designated as **JAMES MAULTSBY DAY in Broward County**. Commissioner Cowan relayed that the volunteering of one's time and resources is an important part of the essence and tradition of our country and is essential to its spirit and vitality.

ACTION: (A-0083) *James Maultsby thanked the Board and accepted the proclamation with great appreciation. Mr. Maultsby stated that the opportunity to give of oneself is a great gift. To be singled out as Volunteer of the Year is extremely meaningful. Iris Whittaker, Manager, Community Participation Program, thanked Gloria Battles, Director, Human Rights Division; and Carole M. Burke, Division Secretary, Human Resources Division, for serving on the Selection Committee.*

67. **MEETING SCHEDULE:** Due to the swearing in of Senator Kenneth C. Jenne, II, as Broward Sheriff, the Chair reviewed the upcoming schedule for the day: 1) The Board would continue through lunch, if necessary, to complete the 10:00 a.m. commission meeting. 2) The 2:00 pm. Small Disadvantaged Business Enterprise (SDBE) Workshop would convene as scheduled. 3) At approximately 2:50 p.m. the Board would recess to attend Senator Jenne's swearing in as Sheriff. 4) The Board would leave the Center for the Performing Arts at 3:30 p.m. and reconvene the SDBE workshop at approximately 3:45 p.m. 5) The meeting of the Selection/Negotiation Committee for the Unincorporated Area scheduled for 3:30 p.m. could be delayed until 4:30 p.m.

ACTION: (A-0240) *By a consensus of the Board, the schedule of this day's meetings and events was accepted.*

68. **LEGISLATIVE ISSUES:** Commissioner Lieberman referred to the Fax received from Vivian Zaricki, Executive Director, Florida Association of Counties (FAC), apprising the Board of the status of Article V Funding. The Constitution Revision Commission (CRC) has scheduled final action by the Select Committee on Monday, January 26, 1998. Ms. Zaricki asked for the Board's continued support on this issue.

Additionally, Commissioner Lieberman relayed to the Board that there is now a proposal by the CRC Finance & Taxation Committee to eliminate Counties Tax Immunity.

ACTION: (A-5250) *Staff was directed to draft a letter which all the Commissioners will sign, restating the County's official position in support of Article V Funding, and its opposition to the CRC's proposal to eliminate Counties Tax Immunity.*

69. **BUS SERVICE TO ANNEXATION MEETING:** The Chair asked the Board if there was interest in the County providing bus service for the South County area residents to the annexation meeting on January 26, 1998 at the Omni Auditorium. Commissioner Parrish explained some of the issues involved

in such an undertaking, i.e., adherence to federal guidelines, etc.

ACTION: (A-5339) No Board action was taken.

70. LOCAL BILL REGARDING COUNTY EMPLOYEES: The Chair referred to a memorandum, dated January 16, 1998, sent to the County Commissioners from Pamela L. Madison, Assistant Director, Office of Public and External Affairs, regarding a local bill that has been brought before the Broward County Legislative Delegation for consideration by the Firefighters and the Police Benevolent Association (PBA). The bill takes the policies of the AD Hoc Committee on Annexation with regard to the transition of County employees during annexation, and creates a special act of the Legislature. The Chair asked if there was support from the Board to place the local bill in the County's Legislative Package.

ACTION: (A-5447) After discussion and a consensus by the Board, they agreed not to support this local bill; however, the Chair will bring the issue before the City/County Liaison Group at its meeting on Thursday, January 22, 1998, to encourage the transition of County employees affected by annexation through an interlocal agreement with the cities.

[Back to previous page](#)